

Cortes Natural Food Coop Annual General Meeting
Manson's Hall, June 25, 2013, 6.30 p.m.

1. Introduction of 2012-2013 Board and General Manager

Josee Gagnon – President
De Clarke – Treasurer
Kelly Wand – Secretary
Madhurima Braaten – Volunteer/Café Liaison
Theresa Hargrave – Land Committee Liaison
Eric Hargrave – General Manager

2. Approval of Agenda:

Kathleen Horn moved to approve agenda, Ray Grout seconded it. All in favour.

3. Approval of 2012 Annual General Meeting Minutes:

Meg MacDonald moved to approve the minutes of the 2012 A.G.M. Jason Andrews seconded it. All in favour.

4. Store Report: Eric Hargrave

Revisited Becky Griffin's evaluation of 2011 questionnaire. Also presented a bar graph of 2012/2013 achievements and talked about plans for the store 2013/14.

Julian Ayers moved to accept store report and presentation. Meg MacDonald seconded. All in favour.

5. Café Report: Madhurima Braaten

Jason Andrews moved to accept Café report. Jasmine Lawrence seconded. All in favor.

6. Financial Report: De Clarke

Jason Andrews moved to accept Financial Report. Jasmine Lawrence seconded. All in favour.

7. Appointment of Auditor:

Ron Bazar moved to waive the appoint of an Auditor pursuant to Coop Rules of Association. Seconded by Diana Manson. All in favour. Motion Carried.

8. Land Committee Report:

Theresa Hargrave gave an update on the work of the Committee, thanked Richard Andrews for the Feasibility Study and thanked Sandra Wood for CMHC seed funding application and the land Committee for ongoing work.

Ron Bazar stated that we need to have a current updated AGM confirmation to purchase the property for Vancity.

Jasmine Lawrence moved, that the Cortes Natural Food Co-op purchase the property from School District #72. Seconded by Barry Mottishaw. 28 in favour – 4 opposed. Motion Carried.

9. Election of Officers: Julian Ayers, Presiding

10. The following members were elected by acclamation:

Josee Gagnon
De Clarke
Madhurima Braaten
Myann Woolley
Theresa Hargrave
Russ Haddow
Diane Manson
Jenn Nelson
Ray Grout

AGM adjourned.

I Ray Grout , President of the Board of Directors for The Cortes Natural Food Co-op do hereby certify that this is a true copy of the minutes of The Annual General Meeting of The Cortes Natural Food Co-op Annual General Meeting Held on the 25th June 2013.

Ray Grout

Dated 8th December 2014